

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1433566-0

Total Deleted Page(s) = 39
Page 4 ~ b3; b6; b7C; b7D; b7E;
Page 5 ~ b6; b7C; b7D; b7E;
Page 6 ~ b6; b7C; b7D; b7E;
Page 7 ~ b7D; b7E;
Page 9 ~ Duplicate;
Page 11 ~ b6; b7C; b7D; b7E;
Page 12 ~ b6; b7C; b7D; b7E;
Page 13 ~ b6; b7C; b7D; b7E;
Page 43 ~ b6; b7C; b7D; b7E;
Page 44 ~ b6; b7C; b7D; b7E;
Page 46 ~ b6; b7C; b7D; b7E;
Page 47 ~ b6; b7C; b7D; b7E;
Page 48 ~ b6; b7C; b7D; b7E;
Page 51 ~ b6; b7C; b7D; b7E;
Page 58 ~ b6; b7C; b7D; b7E;
Page 59 ~ b6; b7C; b7D; b7E;
Page 64 ~ b7E;
Page 65 ~ b7E;
Page 66 ~ b6; b7C; b7D; b7E;
Page 67 ~ b6; b7C; b7D; b7E;
Page 68 ~ b6; b7C; b7D; b7E;
Page 75 ~ Duplicate;
Page 87 ~ b6; b7C; b7D; b7E;
Page 88 ~ b6; b7C; b7D; b7E;
Page 89 ~ Referral/Consult;
Page 91 ~ Referral/Consult;
Page 93 ~ Referral/Direct;
Page 94 ~ Referral/Direct;
Page 95 ~ Referral/Direct;
Page 96 ~ Referral/Direct;
Page 100 ~ Referral/Consult;
Page 101 ~ Referral/Consult;
Page 102 ~ Referral/Consult;
Page 103 ~ Referral/Consult;
Page 104 ~ Referral/Consult;
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POLICE CRIMINAL RECORD
D.D. 100-1000

POLICE DEPARTMENT
CITY OF NEW YORK

BUREAU OF
CRIMINAL IDENTIFICATION

NAME Nicholas Marangello

D # B2278

ALIAS

E #

This certifies that the finger impressions of the above named person have been compared and the following is a true copy of the records of this bureau.

D.C.I. #

F.B.I. # 309961

Date of Arrest	NAME	Borough or City	CHARGE	Arresting Officer	Date, Disposition, Judge and Court
2-19-87	Nicholas Marangello		Truancy		Parental School
6-25-86	Nicholas Marangello	Bronx	Robbery	T.W. 9	6-30-86 Discharge Mag. Murphy, 4th b6 b7C
9-5-86	Nicholas Marangello	Mann.	Asslt & Rob	25 Squ.	10-30-86 Acquitted Judge Collins, Gen. Sess. Court
8-14-81	Nick Marangello	N.Y.C.	Revolver (B) Asslt & Rob		6-1-81 Convicted Court of Spec. 84
6-7-81	Nicholas Marangello	N.Y.C.	Robbery Final: Att. Robbery	25 Squ.	9-22-81, 10 to 8 Sing Sing, Judge Corrigan, Genl. No.
7-6-86	Paroled from Auburn, Expiration Date:				
7-12-86	Nicholas Marangello	N.Y.C.	Vic. or Parole	M.O.D.	7-16-86 Reinstate Parole, Parole Off.
8-9-86	Nicholas Marangello	Bronx	887-1 CCP	C.I.S.C.	

Record prepared on _____ Date _____

Signature

92-3231

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 6 1984	
FBI - NEW YORK	

2-11-64
51 AWUNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.*J. Edgar Hoover*
Director.

The following FBI record, NUMBER 309 961, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, New York, N.Y.	Nicholas Marangello #--	6-25-30	rob ^b #9	on 6-30-30 disch.
PD, New York, N.Y.	Nicholas Marangello #B-82878	9-5-30	Asslt. and rob ^b .	on 10-30-30 acq.
PD, New York, N.Y.	Nick Marangello #B-82878	3-14-31	Asslt. and rob ^b .	6-1-31 conv.
PD, New York, N.Y.	Nick Marangello #B-82878	3-14-31	Conc. weapons	6-1-31 conv.
PD, New York, N.Y.	Nicholas Marangello #B-82878	6-7-31	Robb. (gun)	9-14-31 conv.
Frcb. Dept. New York, N.Y.	Nicholas Marangello #--	6-7-31	Att. rob ^b . 1st degree	
Sing Sing Prison Ossining, N.Y.	Nicholas Marangello #84980	9-26-31	verd att. rob ^b . 1st.	10-0/20-0 yrs.
PD, New York, N.Y.	Nicholas Marangello #B-82878	7-12-38	viol. of parole	
Capt. of the Port New York, N.Y.	Nicholas Marangello #031-1467705-G	ident card 4-18-44		
Narc Bu Wash DC	Nicholas Peter Marangello #--	7-22-60	Inquiry	rel

72-3231-4

SEARCHED	INDEXED
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FEB 13 1964	
FBI - NEW YORK	
W.	

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

2-4-64

Re

NICHOLAS MARENTELLO, aka - AR

Furnish The Known Identification Record of the Following:

Name

NICHOLAS MARANGELLO

FBI No. 309961

Other No. NYCPO 8# 82878

Aliases

"NICK", "NICKY GLASSES"

Sex	Race	Birth Date	Birthplace	Residence		
M	W					
Height	Weight	Build	Hair	Eyes	Complexion	Age
Fingerprint Classification				Scars, marks and tattoos		

Also Furnish:

- Photo
 Fingerprints
 Handwriting Specimens

Return Reply to:

SAC, NEW YORK (92-3231)

Send Copies To:

92-3231-5

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 13 1964	
FBI - NEW YORK	

GW

Identification Division's Reply 2-11-64

- On basis of information furnished,
unable to identify:
- Criminal Files Civil Files All Files
- Record Attached
- Photo Attached, *see IA²*
- Photo Not Available
- Fingerprints Attached
- Handwriting Specimen Attached

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b7C

NY 133

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, ALBANY

DATE: February 25, 1964

FROM: SAC, NEW YORK (92-3231)

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made at the Department of Motor Vehicles, Albany, for a current (operator's license) (motor vehicle registration) for:

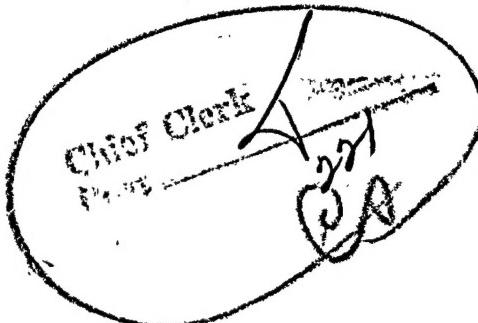
NICHOLAS PETER MARANGELLO, aka
Nicholas Marangelo
2515 Tratman Avenue
Bronx, New York

Any background information found may be recorded on the back of this request, which should be returned to the New York Office, attention SA: _____
Section: 221

b6
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2 - Albany
① New York (92-3231)
NW:slf

KL



92-3231-7

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 25 1964	
FBI - NEW YORK	

221

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TO: CHIEF CLERK

Date

2-5-69

Subject NICHOLAS MARANGELLO

Aliases NICK MARANGELLO
"NICKY GLASSES"

Address	Birth Date	Birthplace	Race	Sex
				<input type="checkbox"/> Male
				<input type="checkbox"/> Female

<input type="checkbox"/> Exact Spelling	<input type="checkbox"/> Main Criminal Case Files Only	<input type="checkbox"/> Restrict to Locality of
<input checked="" type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only	
<input type="checkbox"/> Main Subversive Case Files Only	<input type="checkbox"/> Main Subversive (If no Main, list all Subversive References)	
<input type="checkbox"/> Subversive References Only	<input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)	

File & Serial Number	Remarks	File & Serial Number	Remarks
Ident of			
92-911-385 p69			
5515 Matman Jr., Bx, NY			
	I) some info		
			b3 b7E
94-1416-136 — El Diagnose I - info furnished			
5515 Matman Jr., Bx, NY			Inv
Nick Marangello ?	(endorse)	I	
92-638-70907 9/63 + 1			
Ident of			
92-1436-77p6. R -	(endorse) I		
VC PDI 82878			
Requested by	Squad	Extension	File No.
	221	262	92-3231-8
Searched by	2/17/69 (date)		
Consolidated by	3/20/69 (date)		
Reviewed by	(date)		
File Review Symbols			
I - Identical	? - Not identifiable		
NI - Not identical	U - Unavailable reference		
SEARCHED INDEXED SERIALIZED FILED FBI - NEW YORK W-			

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject

Aliases

Address _____ **Birth Date** _____ **Birthplace** _____ **Race** _____ **Sex**
_____ Male
_____ Female

<input type="checkbox"/> Exact Spelling	<input type="checkbox"/> Main Criminal Case Files Only	<input type="checkbox"/> Restrict to Locality of _____
<input type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only	
<input type="checkbox"/> Main Subversive Case Files Only	<input type="checkbox"/> Main Subversive (If no Main, list all Subversive References)	
<input type="checkbox"/> Subversive References Only	<input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)	

File & Serial Number	Remarks	File & Serial Number	Remarks
100-1000	I	100-1000	I
100-1000	I	100-1000	I

Requested by _____ **Squad** _____ **Extension** _____ **File No.** _____

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

NY 133

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, ALBANY

DATE: February 25, 1964

FROM: SAC, NEW YORK (92-3231)

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made at the Department of Motor Vehicles, Albany, for a current (operator's license) (motor vehicle registration) for:

NICHOLAS PETER MARANGELLO, aka Nicholas Marangelo
2515 Tratman Avenue.
Bronx, New York

NICHOLAS MARANGELLO
OPR M 01634 O 8275 245031
ISS. 8/13/62 EX 9/30/65
M, DOB 7/31/12 5'6 BR eye

mv no reg.

Any background information found may be recorded on the back of this request, which should be returned to the New York Office, attention SA: _____
Section: 221

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② - Albany
1 - New York (92-3231)
RW:slf

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92-3231-9

SEARCHED INDEXED
SERIALIZED FILED

APR 14 1964
FBI - NEW YORK

66-9533-118

SEARCHED INDEXED
SERIALIZED FILED
FEB 26 1964

[REDACTED] License Records Section, NYS

DMV, Albany, advised IC [REDACTED] on 4/8/64 that NICHOLAS MARANGELLO, 2515 Tratman Avenue, Bronx, New York, was issued operator's license # M01634 08275 245031. License was issued 8/13/62 expiring 9/30/65, male, dob 7/31/12, 5'6", brown eyes.

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[REDACTED], Reference Unit, NYS DMV, Albany, advised IC [REDACTED] on 4/8/64 that she could locate no New York State motor vehicle registration for NICHOLAS PETER MARANGELLO, aka. [REDACTED]

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TS~

1123-303-000-
1123-303-000-
1123-303-000-

SAC, WASHINGTON FIELD

4/30/64

SAC, NEW YORK (92-3231) P

NICHOLAS PETER MARANGELLO
aka
AR
(OO: New York)

MARANGELLO, who is nicknamed 'MICKEY GLASSES',
is a 'Captain' with the JOSEPH BONANNO family within
"Casa Nostra."

Subject was born 7/31/12, NYC, and resides at
2515 Tratman Avenue, Bronx, NY.

A review of subject's Identification Record,
FBI # 309 961, reflects NICHOLAS PETER MARANGELLO was
fingerprinted by the Narcotics Bureau, WDC, no number
indicated, on charge of "inquiry" on 1/22/60, with
disposition "released."

WFO at the Federal Narcotics Bureau, WDC,
is requested to determine nature and circumstances
surrounding their "inquiry" of subject. The NYCPD
records reflect MARANGELLO has Federal Bureau of
Narcotics number 12041.

2 - Washington Field
1 - New York

RW:jlm
(3)

32-3603-10

SEARCHED	INDEXED
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APR 3 1 14	
FBI - NEW YORK	
(Redacted)	
W	

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3231)

DATE: 5/13/64

FROM : SAC, WFO (92-1057)(RUC)

SUBJECT: NICHOLAS PETER MARANGELLO;
aka
AR
(OO: New York)

Reurlet 4/30/64.

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On 5/12/64, Mr. [REDACTED], Records and Statistics, Federal Bureau of Narcotics Headquarters, Washington, D. C., advised SA [REDACTED] that records of the FBN disclosed that MARANGELLO is listed in NYS case #10047. This file is available at the FBN Field Office, New York City. The circumstances surrounding his being fingerprinted on 1/22/60 are unknown at FBN Headquarters, but this information is available from the New York FBN Field Office. Mr. [REDACTED] stated, as far as he could determine, that MARANGELLO is not the subject of any FBN investigation.

Regarding the FBN #12041, listed in the last paragraph of relet, Mr. [REDACTED] said the number has no significance to him and he could locate nothing in the FBN indices which would explain this number. It should be noted that all fingerprints submitted to the FBI by FBN Field Offices indicate that they originated at FBN Headquarters, Washington, D. C., regardless of where they were actually taken.

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It is suggested that your division contact the New York FBN Field Office to ascertain the reason why the subject was fingerprinted on 1/22/60. Refer to FBN case #NYS 10047.

② - New York

1 - WFO

WMB:

(3)

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92-3231-11

SEARCHED	INDEXED
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MAY 14 1964	
FBI - NEW YORK	
	1001

✓ JM

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE JUN 5 9 1964	INVESTIGATIVE PERIOD 2/5/64 - 5/28/64
TITLE OF CASE <u>NICHOLAS PETER MARANGELLO aka</u> <u>Nicolo Marangello, Nicholas</u> <u>Marangelo, Nicholas Marengello,</u> <u>"Nick", "Nicky Glasses"</u>		REPORT MADE BY [Redacted]	TYPED BY b6 b7c
		CHARACTER OF CASE AR	

REFERENCE

Bureau letter to NY dated 1/28/63, captioned
"THE CRIMINAL COMISSION, ET AL; AR - CONSPIRACY".

- P 2

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stroke
curve

ENCLOSURES

TO BUREAU

(2) An original and one copy of a letterhead memorandum setting forth characterizations of informants utilized in instant report.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW												
COPIES MADE:														
3-Bureau (Encls. 2) 2-USA, SDNY 4-New York (92-3231) (1-92-638 Sub C)														
<i>MJL</i>														
DISSEMINATION RECORD OF ATTACHED REPORT														
AGENCY														
REQUEST RECD.														
DATE FWD.														
HOW FWD.														
BY														
NOTATION 92-3231-178 <table border="1"> <tr> <td>SEARCHED</td> <td>INDEXED</td> </tr> <tr> <td>SERIALIZED <i>✓</i></td> <td>FILED</td> </tr> <tr> <td colspan="2">22 JUN 3 1964</td> </tr> <tr> <td colspan="2">FBI - NEW YORK</td> </tr> <tr> <td colspan="2"><i>[Redacted]</i></td> </tr> </table> <i>[Handwritten notes: Interdict & index]</i>					SEARCHED	INDEXED	SERIALIZED <i>✓</i>	FILED	22 JUN 3 1964		FBI - NEW YORK		<i>[Redacted]</i>	
SEARCHED	INDEXED													
SERIALIZED <i>✓</i>	FILED													
22 JUN 3 1964														
FBI - NEW YORK														
<i>[Redacted]</i>														

NY 92-3231

ADMINISTRATIVE

The investigative period of this report is necessarily extensive owing to the need for systematic spot checks over a protracted period in order to establish the subject's modus operandi.

On 9/23/63, [redacted] advised that [redacted]
[redacted]

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In January, 1961, [redacted] advised [redacted]
[redacted]

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INFORMANTS

Identity of Source

NY T-1

[redacted]

Date Contacted

3/6/64
3/16/64

Contacted By

SA [redacted]
[redacted]

NY T-2

[redacted]

2/7/64

SA [redacted]

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NY 92-3231

INFORMANTS CONTINUED

<u>Identity of Source</u>	<u>Date Contacted</u>	<u>Contacted By</u>
NY T-3 [redacted]	4/3/64	SA [redacted] [redacted]
NY T-4 [redacted]		
NY T-5 Federal Bureau of Narcotics 90 Church Street NYC	5/28/64	SA [redacted] [redacted]

LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will maintain contact with CIs familiar with "Cosa Nostra"; its members and activities in order to obtain information regarding subject.

2. Will contact other logical CIs and sources to determine if they are familiar with MARANGELLO, his associates and activities.

3. Will continue investigation to determine subject's status and degree of participation in the activities of "Cosa Nostra".

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**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to:

2-USA, SDNY

Report of:

Date:

Office: New York, New York

Field Office File #:

JUN 9 1964

92-3231

Bureau File #:

Title:

NICHOLAS PETER MARANGELLO

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Character:

ANTI - RACKETEERING

Synopsis:

NICOLÒ MARANGELLO, born 7/31/12, Manhattan, NY, (verified) resides at 2515 Tottman Avenue, apartment H50, Bronx, NY, and reportedly has no legitimate employment. Arrest records, FBI #309961 and NYCOPD B/82678 set out. Subject's associates include [REDACTED] CARMINE GALANTE.

[REDACTED] Informants identify MARANGELLO as a "Captain" in the JOSEPH BONANNO "Family" with "Cosa Nostra". Informant in April, 1964, advised MARANGELLO engaged in running a policy operation. Physical description set forth.

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DETAILS:

Investigation in this matter was initiated to determine if NICHOLAS PETER MARANGELLO is a member of "Cosa Nostra."

NY 92-3931

I. PERSONAL HISTORY
AND BACKGROUND

A. Birth

On February 20, 1964, the birth records, Bureau of Vital Statistics, Borough of the Bronx, New York, were reviewed by IC [redacted] with no record of birth located for NICHOLAS MARANGELLO, with date of birth July 31, 1912. These records did reflect, however, that one NICOLE MARACELLO with date of birth July 31, 1912, was issued birth certificate number 40063 in the Borough of Manhattan, New York.

On February 26, 1964, the birth records, Bureau of Vital Statistics, Borough of Manhattan, New York, were reviewed by IC [redacted] and reflected that birth certificate number 40063 was issued to NICOLE MARANGELLO, male, white, who was born July 31, 1912 at 312 East 108th Street, Manhattan, New York. The parents were reflected as father DONATO MARANGELLO, place of birth Italy, age 26 years, occupation laborer, maiden name of mother ROSA SUOZZI, place of birth Italy, age 23, who had two previous children and including this birth; of which three are living.

B. Education

NY T-1 advised on March 6, 1964, that NICHOLAS MARANGELLO attended elementary school to the Eighth Grade and then became a member of a boys gang in the vicinity of 108th Street and Second Avenue, New York City.

C. Residence

2515 Tremont Avenue
Apartment Number H50
Bronx, New York
(Present)

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NY 92-3231

The files of the Bureau of Criminal Identification,
New York City Police Department, caused to be checked
by SA [redacted] on March 4, 1964, indicated NICHOLAS
MARANGELLO's residence as 2515 Tratman Avenue, Bronx,
New York.

On April 5, 1964, NICHOLAS MARANGELLO was
observed leaving apartment number H50 at 2515 Tratman
Avenue, Bronx, New York

NY T-1 advised that MARANGELLO took up
residence at 2515 Tratman Avenue, apartment number H50
on August 7, 1964. According to NY T-1 MARANGELLO
formerly resided at 176 East 123rd Street, where he
took up residence in July, 1938.

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NY 92-3231

D. Marital Status

NY T-1 advised that NICHOLAS MARANGELLO married the former EDITH ZEOLI on December 13, 1930. According to NY T-1, EDITH ZEOLI was born April 14, 1913, New York, New York.

E. Employment

NY T-2 advised on February 7, 1964 that MARANGELLO has no legitimate employment.

On April 3, 1964, NY T-3 advised that to his knowledge, MARANGELLO has no legitimate employment.

NY T-1 advised that MARANGELLO has had the following previous employments as of the dates indicated:

February 7, 1951

[redacted] Buyer for
Bucky Steel Company
4707 Broadway
Chicago, Illinois
Offices at 300 West 49th Street
New York City.

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January 28, 1949

[redacted]
Room 1105
202 West 40th Street
New York City

May 14, 1947

Cuccra and Sons, Grocers
24 West Houston Street
New York City - salesman
\$60 per week.

June 12, 1946

Ajax Trading Company
novelty concern
413 4th Avenue
New York City
business moved to 1035
6th Avenue
New York City on
July 11, 1946

NY U2-3231

August 22, 1945

Rutland Trucking Company
101 Greene Street
New York City

September 20, 1944

Clothing Reclamation Center,
Incorporated
101 East 107th Street
New York City - checker

September 9, 1944

Trade Binder Company

February 28, 1944

L & B Distributors
101½ River Avenue
Bronx, New York
salesman - vichy water to
bars and grilles in the
Harlem area, New York City.
Former employer one
[redacted] was owner
of this concern.

November, 1943

Spa Vichy Company
1910 Arthur Avenue
Bronx, New York
salesman - soda water;
[redacted]
[redacted]

February 4, 1941

Was laid off from WPA -
eligible for home relief
after 30 days.

December 1940

WPA - Time keeper and
messenger, employed at
Fordham Hospital Project,
Bronx, New York

April 1940

Wyle Furniture Company
New York City
Truck helper
employed one day per week.

August 5, 1939

WPA - laborer
\$25 per month
ID Number 194143

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NY 923231

July 9, 1939	Violation of parole Returned to Auburn Prison
June 29, 1936	Auburn Prison Auburn, New York
August 6, 1935	Sing Sing Prison Ossining, New York
December 1, 1934	Wallkill Prison Wallkill, New York
September 22, 1931	Sentenced 10 to 20 years to Sing Sing Prison for robbery 1st degree.

Prior to September, 1931, employed for two and one half years at a dry cleaners shop pleating shirts; Period unknown

[redacted] as a garbage truck helper earning \$20 per week which he terminated as he disliked the work.

MARANGELLO secured first job through a cousin as an errand boy earning approximately \$13 per week.

F. Relatives

As previously reported, the Manhattan birth records reflect subject's parents as father, DONATO, mother, ROSA nee SUOZZI.

NY T-1 advised MARANGELLO's parents are father, JOHN, born in Italy, last known to reside at 151st Street, Glen Cove, Long Island, New York, and employed as a boot black at a barber shop; ROSA, who died shortly after subject's incarceration in 1931, mother.

NY T-1 advised of the following relatives:

Wife

EDITH MARANGELLO nee ZEOLI

Daughter

[redacted]
[redacted]
New York City

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NY 92-3231

Daughter

[REDACTED]

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b7C

Brothers

STEPHEN MARANGELLO
born 1911
last known to reside
Glen Cove, New York

Sister

MARY MARANGELLO
born 1918

Brother-in-law

RALPH ZEOLI
born 1901
last known to reside
176 East 103rd Street
New York City
married and has two
children

JOSEPH AMATURO,
step brother to subject's
wife, was born 1906,
married, one child,
last known to reside
Throggs Neck Section,
New York

ALPHONSO AMATURO
step brother to subject's
wife, born 1909
married, two children,
last known to reside
347 East 177th Street
New York City

Sister-in-law

MARY ELIO
born 1903
married, two children
last known to reside
437 East 119th Street
New York City

NY 92-3231

Sister-in-law

THERESA STEO
born 1912
last known to reside
170 East 123rd Street
Apartment 16
New York City

HELEN DIERO
born 1916
last known to reside
349 East 118th Street
New York City

YOLANDA ZEOLI
born 1917
last known to reside
170 East 123rd Street
New York City

Brother-in-law

PATSY ZEOLI
born 1920
last known to reside
170 East 123rd Street
New York City

NY T-3 advised [redacted]

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G. Military Service

NY T-1 advised that as of November, 1943, subject had a draft status of 4-F. NY T-1 further stated that as of April 22, 1943, subject's brother, ANTHONY MARANGELLO was captured by the Japanese Army in the Phillipine Islands and held as a Prisoner of War.

NY 92-3231

H. Arrest Record

A review of the files of the Identification Division, Federal Bureau of Investigation (FBI) located the following record for NICHOLAS PETER MARANGELLO, FBI number 309961 as of February 5, 1964.

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charged</u>	<u>Disp</u>
PD, NY, NY	Nicholas Marangello	6/25/30	rob ^b #9	6/30/30 discon.
PD, NY, NY	NICHOLAS MARANGELLO	9/5/30	Asslt. Robb.	acq. 10/30/30
PD, NY, NY	NICK MARANGELLO B-32878	3/14/31	Asslt. rob ^b .	6/1/31 conv.
PD, NY, NY	NICK MARANGELLO B-32878	3/14/31	Conc. weapons	6/1/31 conv.
PD, NY, NY	NICHOLAS MARANGELLO	6/7/31	Robb. (gun)	9/14/31 conv.
Prob. Dept, NY, NY	NICHOLAS MARANGELLO	6/7/31	Att. Robb 1st degree	
Sing Sing Prison Ossining, NY	NICHOLAS MARANGELLO 84930	9/26/31	verd att. 10-0-20 rob ^b yrs. 1st	
PD, NY, NY	NICHOLAS MARANGELLO 32878	7/12/38	viol of parole	
Capt. of the Port NY, NY	NICHOLAS MARANGELLO 031-1467705-a	ident card 4/18/44		
Narc Bu Wash DC	NICHOLAS PETER MARANGELLO	1/22/60	inquiry	rel

NY 92-3231

The following is the New York City Police Department arrest record, number B 32373 for NICHOLAS MARANGELLO also known as 'Nicky Glasses' received from the Bureau of Criminal Identification, New York City Police Department, 400 Broome Street, New York City, by SA [redacted] on May 4, 1964:

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Date of Arrest	Name	Borough or City	Charge	Arresting Officer	Date, Disposition, Judge and Court
1927	NICHOLAS MARANGELLO		Truancy		Parental School
6/25/30	NICHOLAS MARANGELLO	Bronx	Robbery	[redacted] Tr. O.	6/30/30 Discharged Mag. Murphy 4th Cou
9/5/30	NICHOLAS MARANGELLO	Manh.	Asslt. & Rob.	[redacted] 23 Sqd.	10/30/30 Acquitted Judge COLLINS, Genl. Sess. Court
3/14/36	NICK MARANGELLO	NYC	Revolvers (2) Asslt. & Rob.		6/1/31 Convicted Court of Spec. Sess.
6/7/31	NICHOLAS MARANGELLO	NYC	Robbery Final Att. Robbery	[redacted] 23 Sqd.	9/22/31, 10 to 20 yrs. Sing Sing Judge CORRIGEN, Genl. Sess.
7/6/38	Paroled from Auburn, Expiration Date: 6/2/31				
7/12/38	NICHOLAS MARANGELLO	NYC	Vio. of Parole	[redacted] MOD	7/16/38 Reinstated on Parole, Parole Comm
3/9/39	NICHOLAS MARANGELLO	Bronx	387-1-GP	[redacted]	

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NY92-3231

I. Associates

NY T-1 described the following individuals as criminal associates of NICHOLAS MARANGELLO:

[Redacted]

NY T-1 stated that [Redacted]

[Redacted]

NY T-4 advised [Redacted]

[Redacted]

NY T-3 advised that [Redacted]

[Redacted]

NY T-3 advised on May 23, 1964 that [Redacted]

[Redacted]

J. Illegal Activities

NY T-3 advised on April 3, 1964 that [Redacted]

[Redacted]

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NY 92-3231

NY T-2 advised [redacted]

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NY T-2 further stated that [redacted]

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NY T-3 advised [redacted]

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On numerous occasions throughout the period of this report, spot checks were made in the vicinity of subject's residence, 2515 Tratman Avenue, Bronx, New York, with no unusual activities noted. On May 4, 1964, subject was observed to leave his residence, 2515 Tratman Avenue, Bronx, New York, in a [redacted]

[redacted] New York State license [redacted]. The records of the Information Unit, New York City Police Department, reflected that New York State automobile registration [redacted] was issued to [redacted] no business address, for a [redacted]

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NY T-1 advised that MARANGELLO's father operated a boot black shanty in the Harlem area of New York City during the 1920's and apparently made good money.

NY T-1 stated, however, that on one occasion, subject's father was held up, struck in the head and blinded in one eye and in order to avenge his father's injury, MARANGELLO joined a gang in the vicinity of 108th Street and 2nd Avenue, New York City and this gang had a flat on 90th and 1st Avenue, where they kept guns and brought women.

NY 92-3231

MARANGELLO was first arrested in 1927 for truancy and on June 6, 1931 MARANGELLO with two other co-defendants, one unknown and one EUGENE CANNIZZO, now deceased, with a revolver, attempted to hold up a butcher shop.

K. Hangouts and Places Frequentied

NY T-5 advised that NICHOLAS MARANGELLO is known to frequent the following locations:

~~Chester Heights Cozy Corner
49 New Rochelle Road,
Mount Vernon, New York~~

~~Manconies
143 Mulberry Street
New York, New York~~

Mott, Prince, Elizabeth and Mulberry Streets area, New York City.

L. Travel

[redacted] License Records Section, New York State Department of Motor Vehicles, Albany, New York, advised IC [redacted] on April 8, 1964 that NICHOLAS MARANGELLO, 2515 Tratman Avenue, Bronx, New York, was issued Operators License number MO 1634-08275-245031. This license was issued August 13, 1963 expires August 30, 1965, and he is described as a male, date of birth July 31, 1912, 5' 6", brown eyes.

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[redacted], Reference Unit, New York State Department of Motor Vehicles, Albany, New York, advised IC [redacted] on April 8, 1964 that she could locate no New York State Motor Vehicle registration for NICHOLAS PETER MARANGELLO.

M. Miscellaneous

The records of the Credit Bureau of Greater New York were caused to be checked by IC [redacted] on February 24, 1964, with no information located that could be identified with the subject.

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NY 92-3231

N. Physical Description

The following physical description and background information of NICHOLAS MARANGELLO was obtained from observation and through investigation:

Names	NICHOLAS PETER MARANGELLO also known as Nicholas Marangello, Nicholas Marangello, Nicolo Marangiello Nick, Nicky Glasses
Sex	male
Race	white
Date of Birth	July 31, 1912
Place of Birth	312 East 108th Street Manhattan, New York
Residence	2515 Tratman Avenue Bronx, New York Apartment 50
Employment	no legitimate employment known
Relatives:	
Wife	EDITH MARANGELLO nee ZEOLLI
Daughter	[redacted]
Father	DONATO also known as John Marangello
Mother	ROSA MARANGELLO nee Suozzi (deceased)
Brothers	STEPHEN MARANGELLO ANTHONY MARANGELLO MARY MARANGELLO
Sister	
Height	5' 7'
Weight	130 pounds
Hair	black
Eyes	brown
Build	medium
Characteristics	poor eyesight, wears very thick glasses
Social Security	
Number	056-16-4843
FBI Number	309961
New York City	
Police Department	
Number	B - 32873

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONIn Reply, Please Refer to
File No.New York, New York
June 29, 1964

Title Nicholas Peter Mirangello

Character Anti-Racketeering

Reference is made to the report of

Special Agent [redacted] dated and captioned as
above at New York.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
June 29, 1964

Nicholas Peter Marangello
Anti-Racketeering

Reference is made to the report of Special Agent
[redacted] dated and captioned as above.

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Set forth below are the characterizations
of informants utilized in referenced report.

NY T-1

A state agency which conducts
investigations concerning
criminals.

NY T-2

An individual who possesses a
criminal record, is acquainted
with many underworld figures
in the New York City area.

NY T-3

A municipal agency which
conducts criminal intelligence
investigations.

NY T-4

An individual who possesses a
criminal record and is in
a position to furnish information
of a personal nature regarding
subject.

NY T-5

Federal agency which conducts
criminal type investigations.

lance
New York (92-3231)

I have completed neither
nor any conclusions
in your case
not to discuss your
your [unclear].

92-3231-13
Serialized [initials]
Indexed [initials]
Filed [initials]

JRW

Director, FBI (92-7649)

8/28/64

SAC, New York (92-3231) (P)

NICHOLAS PETER MARANGELLO, aka
AR
OO-NY

It is requested that the Bureau obtain from
Internal Revenue Service (IRS) copies of the 1957-1962 Federal Tax
Returns filed by MARANGELLO.

MARANGELLO resides at 2515 Tratman Avenue, Bronx,
New York, and has Social Security Number 056-16-4848.

His wife is EDITH MARANGELLO, nee ZEOLI.

②-Bureau (92-7649)
①-New York (92-3231)

RW:MGH
(3)

mgf

Chief Clerk
Date 8/28/64 Form #221
PL

92-3231-14
Searched _____
Serialized *pl* _____
Indexed _____
Filed *pl* _____

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (92-3231)

DATE: 9-8-64

211

212

221

222

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231

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251

FROM : Director, FBI (92-7649)

SUBJECT: NICHOLAS PETER MARANGELLO, aka
ANTI-RACKETEERING

Reference is made to your letter dated August 28,
1964.

Copies of the Federal income tax returns filed
by the captioned individual have been requested and will
be forwarded to you immediately upon receipt from the
Internal Revenue Service.

92-3231-15

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 10 1964	
FBI - NEW YORK	

(W)

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DIRECTOR, FBI
(ATTN: SPECIAL INVESTIGATIVE
DIVISION)

11/30/64

SAC, NEW YORK (92-632 Sub D)

CRIMINAL INTELLIGENCE PROGRAM-
HOODLUM ALBUM

Enclosed for the Bureau are two photographs
and one negative for each of the following individuals:

[REDACTED]
MICHAEL NARANCIK (Bu file 92-7640)
[REDACTED]

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- 3- Bureau (Enclos. 9) (RM)
(1- Special Investigative Division)
1- New York (92-3174)
 1- New York (92-3231)
1- New York (92-3380)
1- New York

Rumala
(7)

Jm~

92-3231-16

*X

W

Glue
Post Plan (224)

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-3231)

DATE: 10/19/64

FROM : [redacted]

SUBJECT: NICHOLAS MARANGELLO aka
AR

On this date SA [redacted] and the writer served a subpoena [redacted]
[redacted]

Conversation with the subject revealed that he is presently unemployed and last worked selling jewelry. He said he drives [redacted] when it is available and has none of his own. Concerning past employment, he advised that he never worked at much of anything.

He said he has two married daughters. One is married to an attorney [redacted] and the other to a laborer, [redacted]. He said that [redacted] had at one time been a probationary patrolman but left the job because his mother did not want him in that job.

He advised that he knew [redacted]. He claimed not to know JOSEPH BONNANO and he said he had no connection with the organized underworld. He was born in East Harlem and claims not to have any friends or associations in Brooklyn.

Re: subject's description:

It is noted that the available 1960 photo is a good likeness of the subject although he is not in fact as full faced as the photo. He is five feet four inches tall and weighs 150 pounds. His black hair is showing some gray.

PJM

92-3231-18

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 19 1964	
FBI - NEW YORK	

1/2

[redacted]

W



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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FEDERAL BUREAU OF INVESTIGATION

Date 10/27/64

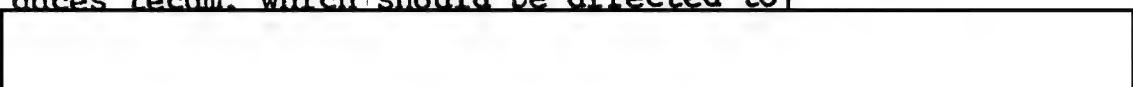
The records of the [redacted] revealed
the following background information:

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The above information is not to be made public except
in the usual proceeding following the issuance of a subpoena
duces tecum, which should be directed to [redacted]



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On 10/15/64 at New York, New York File # NY 92-3231 20

by SA [redacted] lor Date dictated 10/21/64

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UNITED STATES GOVERNMENT

MEMORANDUM

TO : SAC, NEW YORK

FROM : SA [REDACTED] (221)

SUBJECT: *Nicholas MARANGELO*
AR

DATE: 11/16/64

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During the course of the Special Grand Jury inquiry,
held at the U. S. Court House, SDNY, [REDACTED]

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(A) 92-3231

CJG:LW

Re 1P 14

92-3231-21

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 16 1964	
FBI - NEW YORK	
[REDACTED]	

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FBI

Date: 12/10/64

Transmit the following in _____
(Type in plain text or code)
Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2710)

FROM: SAC, NEW YORK (92-3501)

SUBJECT: UNSUBS (2) JOSEPH BONANNO-VICTIM
COJ - CONSPIRACY

As all offices are aware, JOSEPH BONANNO "Boss" of NY "family", "La Cosa Nostra", and former "Commission" member, was allegedly abducted at gunpoint at approximately 12:20 a.m., 10/21/64, while in the company of his NYC attorney, [redacted] as both were entering

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3 - Bureau
2 - Boston
2 - Buffalo
2 - Chicago
2 - Cleveland
2 - Detroit
2 - Los Angeles
2 - Milwaukee
2 - Newark
2 - Philadelphia
2 - Phoenix (INF)
2 - Pittsburgh
2 - San Francisco
1 - New York (92-638)
1 - New York (92-2300)
1 - New York (92-1569)
1 - New York (92-657)
1 - New York (92-665)
1 - New York (92-1965)
1 - New York (92-2704)
① - New York (92-3231)
1 - New York (92-3501)

RAA:amf
(37)

92-3231-23

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 16 1964	
FBI - NEW YORK	

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Approved: J.M./Ryon Sent _____ M Per _____
Special Agent in Charge

NY 92-3501

[redacted] At present time BONANNO's whereabouts are unknown to the Bureau. At time of alleged abduction. [redacted]

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The "Commission" had met during the past couple of months and deliberated that BONANNO was to be expelled from the "Commission" and as "Boss" of his "family" and the entire membership of the BONANNO "family" to be ostracized from other LCN "families."

For the complete background of the BONANNO trouble and "family", refer to Criminal Intelligence Digest dated 12/3/64.

In addition to the foregoing, information had been developed strongly indicating that BONANNO, his son SALVATORE VINCENT BONANNO, aka BILL, [redacted]

[redacted] were marked for assassination.

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It is the feeling of the Bureau, and NYO that, because of the [redacted] [redacted] while under FGJ subpoena, now would be prime period to press action against leadership of LCN throughout US.

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USA, SDNY advised [redacted]

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NY 92-3501

[redacted]

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USA, SDNY, [redacted]

[redacted]

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USA, SDNY, [redacted]

[redacted]

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The NYO is considering the following

[redacted]

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It is felt and known in most cases the above-named actually participated or had knowledge of impending "fall" of BONANNO's "regime" and

NY 92-3501

therefore, should be excellent sources of intelligence information re BONANNO's disappearance or, if the abduction was a "hoax"; could positively make this fact known. Information obtained could also disclose present whereabouts of BONANNO and other missing "family" members. It is noted BONANNO's wife FAYE and son BILL are missing along with FRANK LA BRUZZO "Acting Boss", [REDACTED], and CHARLES JOSEPH X BATTAGLIA, Phoenix "Caporegima."

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The NYO requests that all offices receiving this communication immediately and expeditiously review material in their possession regarding events prior to abduction of BONANNO on 10/21/64, [REDACTED]

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[REDACTED]
[REDACTED]
The NYO notes that it is quite possible in a few of the above offices, that there will be no pertinent info relative to the BONANNO trouble with the "Commission"; however, it feels with the coverage now available in these offices, that good intelligence data will be developed [REDACTED]

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NY 92-3501

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The following example is set forth: The Newark Office from a highly confidential source, advised that SAM RIZZO DECAVALCANTE, "Boss" of a Newark "family" met with BONANNO's son, SALVATORE, "Consigliere", and JOSEPH ZICARELLI, "Caporegima" in the BONANNO "family" one evening in NYC in an attempt to arbitrate BONANNO's trouble with the "Commission". Although this information was obtained from a highly confidential source, this meeting could likewise have been discovered through possible fisur of one of the attendants.

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It is also pointed out that the above contemplated plan will tend to serve a dual purpose. This action, coupled with resultant alleged

[redacted] FGJ subpoena. offers unlimited opportunity to press thorough action against the leadership in LCN through use of the conspiracy statute in conjunction with OOJ and Federal Communications Act; the latter statute provides for the granting of immunity to witnesses.

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NY 92-3501

USA, SDNY stated that [redacted]

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IN VIEW OF ABOVE, IT IS REQUESTED THAT OFFICES RECEIVING COPIES OF THIS COMMUNICATION SUBMIT TO THE NYO THEIR SUGGESTED QUESTIONS PERTAINING TO LCN LEADERS BY 12/16/64.

The aforementioned list of individuals to be subpoenaed are, as previously pointed out, prime targets for this type of investigation; however, if an office feels that, in addition to the individuals being subpoenaed from their Division, it would also like another LCN leader to be subpoenaed, it should so indicate and give reasons.

THIS MATTER IS NOT TO BE DISCUSSED OUTSIDE BUREAU AND AFFORDED UTMOST SECURITY TO INSURE LCN MEMBERS WILL NOT BE ALERTED TO THE ABOVE PLAN OF ACTION.

Bureau and all offices will be kept advised of all developments.

UNSUBS (2) ARMED AND DANGEROUS.

FBI

Date: 12/16/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2710)
 FROM: SAC, NEWARK (92-2000)
 SUBJECT: UNSUBS (2) JOSEPH BONANNO - VICTIM
 COJ - CONSPIRACY

RE: New York Airtel to Director, 12/10/64

The Newark Office recognizes the desirability of an aggressive program to penetrate and disrupt the La Cosa Nostra (LCN) organization and membership.

It is questionable whether leading members of LCN are, in fact, adopting a more secure or contented attitude in the belief they won't be questioned regarding events leading up to and subsequent to the disappearance of BONANNO. But, even if this were so, information developed to date from several Highly Confidential Sources would indicate that the leaders in the New Jersey and New York area are not aware of the true facts surrounding the alleged abduction of BONANNO. It is also questionable whether the present whereabouts of BONANNO and other "family members" is known to these leaders at this time.

3 - Bureau	(REGISTERED MAIL)
10 - New York (92-3501)	(REGISTERED MAIL)
1 - NY 92-638	
1 - NY 92-2300	
1 - NY 92-1569	
1 - NY 92-657	
1 - NY 92-665	
1 - NY 92-1965	
1 - NY 92-2704	
1 - NY 92-3231	
7 - Newark (92-2000)	
1 - NK 92-406	
1 - NK 92-377	
1 - NK 92-379	
1 - NK 92-388	
1 - NK 92-722	

WEG:hds

(20)

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

92-3231-25

SEARCHED	INDEXED
SERIALIZED	FILED
22 DEC 17 1964	
FBI - NEW YORK	

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NK 92-2000

The example set forth, on Page Five of ReAirtel as to the

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When engulfed in the negotiations between the Commission and BONANNO, DE CAVALCANTE spoke as if he were the last hope of avoiding "World War III". If his remarks to his underboss about being covered by two automobiles during his meeting with BILL BONANNO and JOSEPH ZICARELLI was an exaggeration or imagined by him only and it comes back to DE CAVALCANTE in a Grand Jury hearing, he could not help but deduce that

As pointed out on Page Four of ReAirtel,

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In Newark Airtel to Director, dated 9/21/64, entitled "SAMUEL RIZZO DE CAVALCANTE, AKA. AR".

This concerns a play back of an interview of [REDACTED]. On 9/15/64, this source reported remarks which DE CAVALCANTE made to LOUIS LARASSO concerning this same matter. DE CAVALCANTE, at this time, stated that they had better not meet here in the future but rather at another location. Should subject again become suspicious as a result of certain questions put to him before a FGJ, this could well dry up this source.

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SAM DE CAVALCANTE feels completely secure in his daily contacts at the Kenworth Corporation, in Kenilworth, NJ, as evidenced by the fact he chose a restaurant in Kenilworth to hold a Christmas party for members of his "family", on 12/13/64. At least one LCN member was not permitted to attend by DE CAVALCANTE because SAM thought this person was "hot" and therefore might be followed to the party by some Law Enforcement Agency.

DE CAVALCANTE feels secure in Kenilworth as further evidenced by the fact that his Caporegima, FRANK COCCHIARO, has been brought here to operate the Imperial Air Conditioning Company [REDACTED] and a proposed member of the DE CAVALCANTE "family". This new company is located about a mile

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NK 92-2000

from the Kenworth Corporation and offers the Bureau another opportunity to penetrate the DE CAVALCANTE family.

Newark realizes that Highly Confidential Sources are not the complete answer, but this source provides the type of intelligence information needed to develop live informants, as well as providing the Bureau with daily access to intelligence information pertinent to the operation of DE CAVALCANTE's "family", other "families", as well as the Commission.

Newark is of the opinion that should DE CAVALCANTE be called before a FGJ, the resultant publicity will be so great that even if the present Highly Confidential Source is not compromised, the police in the little town of Kenilworth will attempt to drive DE CAVALCANTE out of town through harrassing surveillances.

DE CAVALCANTE's place of business would therefore become so notorious that he would forbid any of his associates to come close to Kenilworth.

Newark is strongly of the opinion that calling DE CAVALCANTE before a FGJ, at this time, is premature and would probably destroy the progress made to date in penetrating the DE CAVALCANTE "family" of LCN.

One of the principal undertakings in this program is the need to identify all members of La Cosa Nostra and thereafter clearly establish their position and contribution to the organization.

Thus far, Newark has had much success in doing this as concerns the DE CAVALCANTE "family". However, since DE CAVALCANTE is not a member of the Commission and a relatively new "boss", it is felt, by Newark, that he should not be considered for appearance before a FGJ at this time so as not to compromise [redacted] in any way whatever.

It is to be recalled that [redacted]
was summoned before a Federal Grand Jury, SDNY, [redacted]
[redacted]

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NK 92-2000

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Similarly, it is felt that [redacted] likewise,
should not be considered for appearance before any FGJ at this
time.

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ARMED & DANGEROUS

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 12/23/64	INVESTIGATIVE PERIOD 6/23/ - 12/10/64
TITLE OF CASE NICHOLAS PETER MARANGELLO aka		REPORT MADE BY [Redacted]	TYPED BY gfb b6 b7C
		CHARACTER OF CASE AR	

REFERENCE

New York report of SA [Redacted] 6/29/64.
 Bureau letter to New York, 9/8/64.

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b7CENCLOSURES

TO BUREAU Original and one copy of an LHM setting forth characterizations of informants utilized in instant report.

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-7649) (Encs. 2) 2 - USA, SDNY 4 - New York (92-3231) (1 - 92-638 Sub C)	92-3231-27 [Handwritten signatures and initials over the line]		
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	REQUEST RECD.	DATE FWD.	HOW FWD.
BY			

NY 92-3231

ADMINISTRATIVE

It is to be noted that although this report dates from June, 1964, this investigation was in a current status by the investigation in the New York Division and by inter-office communication.

INFORMANTS

<u>Identity of Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
NY T-1 [redacted]	10/15/64 11/24/64 12/7/64	[redacted]

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LEADS

NEW YORK

AT NEW YORK, NEW YORK Will continue investigation to determine subject's status and degree of participation in the activities of the "Cosa Nostra".

Will continue making spot checks in the vicinity of subject's residence to determine methods and locations of contacts with [redacted]

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Will maintain contact with CI's familiar with "Cosa Nostra", its members and activities, in order to obtain information re subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - USA, SDNY

Report of:

Date:

12/23/64

Office: New York, New York

b6
b7C

Field Office File #:

92-3231

Bureau File #: 92-7649

Title:

NICHOLAS PETER MARANGELLO

Character:

ANTI-RACKETEERING

Synopsis:

MARANGELLO continues to reside at 2515 Truman Avenue, Apartment 4211, Bronx, New York, with his wife, EDITH and reportedly has no legitimate employment. [redacted] served subpoena on [redacted] to appear before FOJ, SDNY. NY T-1 advised [redacted]

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[redacted] Throughout period of this report, MARANGELLO observed in vicinity of residence and Parkview Bar and Grill, Forsyth Street, New York City. However, no unusual activity reported. The subject's presence not noted in vicinity of residence during month of November, 1964.

- P -

NY 92-3231

DETAILS

I. PERSONAL HISTORY AND BACKGROUND

A. Residence (Present)

[redacted], 2515 Tratman Avenue, Bronx, New York, advised on June 23, 1964 that NICHOLAS MARANGELLO and his wife EDITH have resided in Apartment 43H in apartment building, 2515 Tratman Avenue, since December, 1961. [redacted] stated that he is not too well acquainted with MARANGELLO and his wife and has no knowledge regarding his employment or occupation.

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[redacted] stated that MARANGELLO has two daughters also residing in these apartments and they are [redacted] and his other daughter, [redacted] an attorney with offices at [redacted]. They reside in [redacted]

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On numerous occasions throughout the period of this report, MARANGELLO was observed in the vicinity of his residence, 2515 Tratman Avenue, Bronx, New York, and it was also noted that he operates a [redacted] [redacted], bearing New York State license [redacted].

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[redacted] was served a subpoena by Special Agents (SAS) [redacted]
[redacted]

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[redacted] to appear before the Federal Grand Jury (FGJ), Southern District of New York (SDNY). Conversation with MARANGELLO at that time by the Agents revealed that he is presently unemployed and had last worked selling jewelry. MARANGELLO advised that he drives his daughter's car when it is available and has no car of his own.

NY 922231

Concerning past employments, MARANGELLO stated that he never worked much at anything. Regarding his two married daughters, MARANGELLO stated that one is married to an attorney [REDACTED] and the other to a laborer, [REDACTED] MARANGELLO stated [REDACTED] had at one time been a [REDACTED] but left the job at his mother's request.

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Further, MARANGELLO stated that he is acquainted with [REDACTED]

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MARANGELLO stated that he does not know JOSEPH BONANNO and denied having any connection with the organized underworld. MARANGELLO concluded by stating that he was born in East Harlem, New York City, and has no friends or associates in the Brooklyn, New York area.

B. Marital Status

On September 2, 1964, the marriage records of the Bureau of Vital Statistics, Borough of Manhattan, New York, were reviewed by Investigative Clerk (IC) [REDACTED] and reflected that marriage license number 29963 was issued to groom NICOLO MARANGELLO and bride, IDA ZEOLI, who were married on December 15, 1930 at 447 East 115th Street, New York City by Reverend [REDACTED] (Catholic Priest).

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At the time applying for this license, NICOLO MARANGELLO indicated that he was white, residing at 312 East 108th Street, New York City, was employed as a laborer, was 18 years of age and was born in New York City. His father was listed as DONATO, place of birth, Italy, and mother, ROSA SOZZI, place of birth, Italy.

The bride, IDA ZEOLI, at the time of applying for this license, indicated that she was white, and resided at 456 East 116th Street, New York City. She indicated that she was 17 years of age and listed her father as GENNARO (deceased), place of birth, Italy, and her mother as ANNA FUSANO.

NY 92-3231

At the time of applying for this license, both parties were married with their parent's consent. This was the first marriage for both and a license was issued on December 10, 1930. The witnesses to this marriage were [redacted] both of whom resided at [redacted]

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C. Residence Telephone

NY 92-3231

II. ILLEGAL ACTIVITIES

A. Affiliation with "La Cosa Nostra"

On October 15, 1964, NY T-1 advised that [redacted]

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On October 22, 1964, NY T-1 stated that. [redacted]

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NY T-1 advised on November 24, 1964, that the [redacted]

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On December 7, 1964, NY T-1 advised that [redacted]

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NY 92-3231

NY T-1 stated that [redacted]

[redacted]
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NY T-1 further advised that [redacted]

[redacted]
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NY T-1 continued that [redacted]

[redacted]
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/ NY T-1 stated that [redacted]

[redacted]
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On various occasions throughout the period of this report, spot checks were made in the vicinity of subject's residence, 2515 Tratman Avenue, Bronx, New York, with no unusual activity noted, although his presence was observed. On October 14, 1964, MARANGELLO was observed to depart from his residence

NY 92-3231

2515 Tratman Avenue, Bronx, New York in a [redacted] bearing New York State license [redacted] and drive to the vicinity of the Parkview Bar and Grill, 124 Forsyth Street, New York City.

[redacted] It is to be noted that [redacted] are almost continuously present at this establishment, the [redacted]

During the month of November, 1964, numerous spot checks were made in the vicinity of subject's residence, 2515 Tratman Avenue, Bronx, New York, during various hours of the morning, afternoon and evening; however, the subject's presence was never noted.

On November 30, 1964, an attempt was made to contact [redacted] at which time it was ascertained that [redacted] is no longer employed here as [redacted].

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
December 23, 1964

In Reply, Please Refer to
File No.

Title	Nicholas Peter Marangello
Character	Anti - Racketeering
Reference of Special Agent [redacted]	is made to New York report dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Bufile 9
NYfile 9

New York, New York
December 23, 1964

Nicholas Peter Marangello
Anti - Racketeering

Reference is made to New York report of Special Agent [redacted] dated and captioned as above.

Set out below is the characterization of the informant utilized in referenced report:

NY T-1

An individual who possesses a criminal record and who is acquainted with many underworld figures in the New York City area.

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2-Bureau
① - New York (92-3231)

RW:gfb
(3)

92-3231-28

SEARCHED _____
INDEXED _____
FILED _____
JRW

JRW

12/29/64

~~SECRET~~ IN CODE

TELETYPE

URGENT

TO: DIRECTOR, FBI (92-2710)
FROM: SAC, NEW YORK (92-638)
SUBJECT: JOSEPH BONANNO aka
AR
(OO: NEW YORK)

RENTTEL, DECEMBER TWENTY FOUR LAST CAPTIONED QUOTE
SAMUEL RIZZO DE CAVALCANTE AKA; AR ENQUOTE AND EUTEL, DECEMBER
TWENTY FOUR LAST.

IN VIEW OF INFORMATION RECEIVED FROM NEWARK HIGHLY
CONFIDENTIAL SOURCE THAT [REDACTED] QUOTE ADMINISTRATION ENQUOTE
[REDACTED] LAST, FOLLOWING QUOTE

CAPOREGIMAS ENQUOTE WERE PLACED UNDER EXTREMELY DISCREET FISUR
BY NYO THROUGHOUT THAT DATE:

1 - NY 92-1619
1 - NY 92-1436
1 - NY 92-3290
① - NY 92-3231
1 - NY 92-3343
1 - NY 92-2688
1 - NY 92-3295
1 - NY 92-2867
1 - NY 92-1586
NY 92-638
RAA:pcg
(11)
1 - Supervisor #221

72-3231-29

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 29 1964	
FBI — NEW YORK	
[REDACTED]	

WJL

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NY 92-638

[REDACTED]
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[REDACTED] MATTEO VALVO, ONE SIXTY EIGHT
BAY FORTY FIRST ST., BROOKLYN; [REDACTED]
[REDACTED] NICHOLAS MARANGELLO AKA NICKY GLASSES, TWO FIVE ONE FIVE
TRATMAN AVE., BRONX [REDACTED]

[REDACTED] OBSERVED BACKING CAR OUT OF GARAGE
APPROXIMATELY NINE FIFTY A.M. AND DRIVING [REDACTED] TO INT PELHAM BAY
SUBWAY STOP. [REDACTED] ^{from outlet} APPEARED EXTREMELY FISUR CONSCIOUS, ^{waited} WAITED
TWO TRANS BEFORE EMBARKING DOWNTOWN TRAIN, AND, AT LAST MINUTE,
DARTED BETWEEN CLOSING DOORS OF TRAIN. HE RODE TO WESTCHESTER
SQUARE STOP WHERE HE DISEMBARKED. REMAINED ON PLATFORM FULL THREE
MINUTES BEFORE GOING TO STREET LEVEL. [REDACTED] NOT FURTHER OBSERVED.

[REDACTED] NOT OBSERVED BY INFORMANTS AT HIS RESIDENCE OR
PLACE OF BUSINESS, [REDACTED]

b6
b7c

[REDACTED]
DECEMBER TWENTY EIGHT LAST. DISCREET FISUR MAINTAINED IN [REDACTED]
NEIGHBORHOOD THROUGHOUT DECEMBER TWENTY EIGHT LAST AND NO UNUSUAL
TRAFFIC OBSERVED TO INDICATE POSSIBLE GATHERING AT THAT RESIDENCE.

VALVO DEPARTED RESIDENCE APPROXIMATELY NINE THIRTY A.M.
PROCEEDED VIA RENTED NINETEEN SIXTY FIVE GREEN OLDSMOTIL, NY
SIX L FOUR THREE SIX, REGISTERED WALDORF AUTO LEASING CO., BKLYN,
NY, TO EMPLOYMENT AT LOCAL TWO TWO THREE, TOY AND NOVELTY WORKERS

NY 92-638

UNION, AFL-CIO, ONE THIRTY TWO WEST FORTY THIRD ST., NYC, WHERE HE ENTERED TEN FOURTEEN A.M. VALVO, DURING DAY, WALKED TO VARIOUS STORES DOWNTOWN MANHATTAN, HOWEVER, APPEARED TO MAKE NO PERTINENT CONTACTS. AT THREE FIVE P.M., HE DROVE TO FRONT ST., BKLYN. BUILDING HOUSES TOY MANUFACTURERS AND CONTACT APPEARED LEGITIMATE AS HE IS REPRESENTATIVE FOR TOY WORKERS UNION. VALVO RETURNED NYC AND RE-ENTERED UNION PREMISES. AT FIVE FIFTY FIVE P.M., VALVO DEPARTED AND WAS SEEN DRIVING WEST ON WEST FORTY THIRD ST. VALVO THROUGHOUT DAY, WHILE DRIVING, WENT THROUGH EVASIVE TACTICS, AT TIMES RUNNING STOP LIGHTS AND MAKING ILLEGAL MANEUVERS IN ORDER TO LOSE ANY POSSIBLE VISUR.

[REDACTED] DEPARTED RESIDENCE APPROXIMATELY NINE TWENTY EIGHT A.M. AND OBSERVED ENTERING WHITE FORD, NY LICENSE EIGHT Z EIGHT TWO ZERO NINE, REGISTERED TO CROSBY PRIVATE CAR SERVICE, ONE SEVEN THREE THREE ELDER AVE., BRONX, AND DRIVEN BY [REDACTED]

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[REDACTED]
[REDACTED] WAS DROPPED OFF AT IRT STATION, PELHAM BAY LIMS. [REDACTED]
AS DID [REDACTED] WENT THROUGH VARIOUS EVASIVE TACTICS PRIOR TO ENTERING DOWNTOWN TRAIN. HE RODE TO GRAND CENTRAL STATION STOP WHERE AGAIN EVASIVE TACTICS WERE EMPLOYED PRIOR TO BOARDING LEXINGTON AVE. IRT EXPRESS TRAIN TO UNION SQUARE. [REDACTED], AT THIS POINT, PACED UP AND DOWN PLATFORM FOR FULL TEN MINUTES QUOTE DRY CLEANNING HIMSELF INQUOTE AND OBSERVING INDIVIDUALS AROUND HIM BE. ONE BOARDING CROSSTOWN CARMARSHIE TRAIN. HE RODE TO

b6
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NY 92-638

FOURTEEN ST. AND EIGHTH AVE., NYC WHERE HE DEPARTED. [REDACTED]
WAS LAST OBSERVED AT THIS POINT AT TEN FORTY A.M.

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AGENTS THOROUGHLY SEARCHED AREA FOR [REDACTED] PRIOR
TO CHECKING OUT [REDACTED] KNOWN HANGOUTS, [REDACTED]
[REDACTED]
[REDACTED] NOT OBSERVED AT THESE LOCATIONS.

MARANGELLO DEPARTED RESIDENCE APPROXIMATELY ONE SIX P.M.
AND ENTERED HIS AUTOMOBILE, [REDACTED]
HE PROCEEDED TO FORTIETH ST. AND THIRD AVS., AFTER GOING THROUGH
EXTREMELY EVASIVE TACTICS. MARANGELLO WAS NEXT OBSERVED AT
FOUR FORTY ONE P.M. STANDING ON STREET CORNER OF DELANCEY AND
CHRYSTIE STREETS WITH [REDACTED]

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[REDACTED] MARANGELLO [REDACTED]
[REDACTED] WITH OTHER UNIDENTIFIED INDIVIDUALS, OBSERVED TOGETHER
AT JOE'S RESTAURANT, DELANCEY AND CHRYSTIE STREETS, NYC.

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[REDACTED] DEPARTED RESIDENCE APPROXIMATELY TWO THIRTY P.M.
VIA TAXI CAB. PROCEEDED TO PARKVIEW BAR AND RESTAURANT, ONE TWO
FOUR FORSYTH ST., NYC. OBSERVED CONVERSING WITH UNIDENTIFIED
INDIVIDUALS AT BAR FOR APPROXIMATELY THIRTY MINUTES AFTER WHICH
TIME [REDACTED] DEPARTED BAR. THEY WALKED THROUGHOUT
THIS AREA, CONVERSING AND SEEMingly DRY CLEANING SELVES AND
INSPECTING VEHICLES IN AREA. THEY RE-ENTERED ABOVE RESTAURANT.

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NY 92-638

[REDACTED] DEPARTED ABOVE RESTAURANT ALONE APPROXIMATELY NINETEEN MINUTES LATER AND WALKED SLOWLY TO JOE'S RESTAURANT WHERE HE WAS JOINED BY NICHOLAS MARANGELLO, AKA NICKY GLASSES. [REDACTED]
OBSERVED JOINING [REDACTED] MARANGELLO APPROXIMATELY FIVE MINUTES LATER.

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ABOVE THREE ALTERNATELY OBSERVED CIRCLING IMMEDIATE AREA AND OBSERVING VEHICLES IN AREA. OCCASIONALLY [REDACTED]
[REDACTED] OBSERVED MAKING TRIPS BETWEEN JOE'S RESTAURANT AND PARKVIEW BAR. ALL ABOVE DEPARTED RESTAURANT SEPARATELY AND AFTER EXTENSIVE DRY CLEANING METHODS AND EVASIVE TACTICS, [REDACTED]
MARANGELLO NOT FURTHER OBSERVED BY BUAGENTS.

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[REDACTED] WAS NOT OBSERVED THROUGHOUT DAY OR EVENING DECEMBER TWENTY EIGHT LAST.

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[REDACTED] FURNISHED NO INFORMATION WHICH WOULD INDICATE MEMBERS OF BONANNO QUOTE ADMINISTRATION ENQUOTE VISITED OFFICE OF [REDACTED]

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[REDACTED] ^{LAST}
[REDACTED].

NYO DEVELOPED STATIONARY OBSERVATION POST OVERLOOKING VICINITY [REDACTED] HOWEVER, NO MEMBERS OF BONANNO QUOTE FAMILY ENQUOTE NOTED THIS PARTICULAR AREA, LOCATION OF [REDACTED] OFFICE.

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b7E

NY 92-638

KNOWN HANGOUTS OF SALVATORE VINCENT BONANNO CHECKED
BY BUACENTS 24 DECEMBER TWENTY EIGHT LAST AND PRESENCE NOT NOTED.

~~BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.~~

~~UNSUBS TWO ARMED AND DANGEROUS.~~

AUSA [REDACTED] CRIMINAL DIVISION, SDNY,
ACTING IN ABSENCE OF USA ROBERT M. MORGENTHAU, ADVISED THIS
DATE THAT AFTER DISCUSSION WITH [REDACTED]
CRIMINAL DIVISION, USDJ, [REDACTED] RELUCTANT AT THIS POINT TO
AUTHORIZE ISSUANCE OF GRAND JURY SUBPOENAS FOR MEMBERS OF
COMMISSION OF LA COSA NOSTRA. CONFERENCE PLANNED WITH [REDACTED]
FOR DECEMBER THIRTY NEXT TO IMPRESS UPON HIM NECESSITY FOR
PROMPT ISSUANCE OF SUCH SUBPOENAS.

BUREAU MAY DESIRE TO CONSULT WITH DEPARTMENT RE
ABOVE AND URGE IMMEDIATE APPEARANCE OF LA COSA NOSTRA MEMBERS
BEFORE GRAND JURY, SDNY.

~~BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.~~
~~UNSUBS TWO ARMED AND DANGEROUS.~~

92 - 3231

201 East 69th Street
 New York, New York, 10021
 March 31, 1965

Assistant Chief in Charge
 Division of Loans and Currency
 Bureau of Public Debt
 United States Treasury Department
 536 South Clark Street
 Chicago 5, Illinois

Dear Sir:

In connection with an official investigation being conducted by this office, it will be appreciated if you will conduct a search of your files to ascertain whether the following individuals have been or are presently holders of United States Savings Bonds:

AVAILABLE INFORMATION

Complete name (include all known aliases)

NICHOLAS PETER MARANGELLO

All known addresses

2515 Tratman Avenue
 Bronx, New York

Names and addresses of known co-owners or beneficiaries

Wife - Edith Zeoli Marangello
 Daughters - [redacted]

Description of bonds purchased

Series No.

Month

Year

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REQUEST FOR SEARCH

Series E bonds

- Prior to January, 1946
- After January, 1946 to date
- From January, 1941 to date
- Other (specify by 6-month periods if after 1/1/46)

All Series (including Series E)

 Beginning 1944 to date

INFORMATION DESIRED

- Date of issue
- Issuing agent
- Denomination
- Serial number
- Series
- Names and addresses inscribed on bond

On redeemed bonds furnish

- Date redeemed
- Cashed by (name of bank or institution and address)
- Amount paid
- Name and address reflected in Request for Payment

Your continued cooperation is indeed appreciated.

2 - addressee

1 - New York (92-3231)

RW:slf.

W (3)

Chief Clerk
 Post 3/31/65

Very truly yours,

92-3231-32

SEARCHED

SERIALIZED

INDEXED

FILED

b6
b7C



**UNITED STATES DEPARTMENT OF JUSTICE -
FEDERAL BUREAU OF INVESTIGATION**

In Reply, Please Refer to
File No. 92 - 3231

201 East 69th Street
New York, New York, 10021
March 31, 1965

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Division of Loans and Currency
Bureau of Public Debt
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All known addresses

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Bronx, New York

Names and addresses of known co-owners or beneficiaries

Wife - Edith Zeoli Marangello

Daughters - [Redacted]

Description of bonds purchased

Series No.

Month

Year

b6
b7C

b6
b7C

REQUEST FOR SEARCH

Series E bonds

- Prior to January, 1946
- After January, 1946 to date
- From January, 1941 to date
- Other (specify by 6-month periods if after 1/1/46)

All Series (including

Beginning

E)

92-3231-34
to date

SEARCHED INDEXED
SERIALIZED FILED
APR 29 1965
FBI - NEW YORK

INFORMATION DESIRED

On redeemed bonds

- Date of issue
- Issuing agent
- Denomination
- Serial number
- Series
- Names and addresses inscribed on bond
- Date redeemed
- Cashed by (name of bank or other)
- Amount paid
- Name and address indicated in Request

Information required for preparation of ce
tified copies of records for introduction in court

Your continued cooperation is indeed appreciated.
United States Department of Justice
Federal Bureau of Investigation
201 East 69th Street
(New York, N.Y. 10021)

Very truly yours,

Assistant Director in Charge

Division of Loans and Currency
536 South Clark Street
Chicago 5, Illinois

b6
b7C

Enclosures: PD1640-2(2)

NY-133

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, ALBANY DATE: 5/27/65

FROM: SAC, NEW YORK (92-3231)(P)

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES.

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current ~~motor vehicle registration~~ (motor vehicle registration) for:

1. [redacted]
2. NICHOLAS PETER MARANGELLO
2515 Tratman Avenue
Bronx, New York
DOB 7/31/12, NYC
3. EDITH ZEOLI MARANGELLO - Wife
DOB 4/14/13, NYC

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Any background information found may be recorded on the back of this request, which should be returned to the New York Office, attention SA [redacted]

SECTION: 221

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2 - Albany
① - New York (92-3231)
RW:ghu
Jan (3) JY

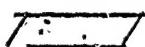
Chief Clerk
Post 5/27/65 #221
mm

92-3231-35
Searched _____
Serialized P
Indexed _____
Filed _____

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE _____

Request items checked off below be furnished for use of SA _____, File # _____



MOTOR VEHICLE

License No. _____

Name of Owner _____ DOB _____
Address _____ Year & Body
Make Type _____

Employer & Business _____ Vehicle
Address _____ Ident No. _____

Color _____

DRIVERS LICENSE

Type _____

Identification No. _____

Validation No. _____

Expiration Date _____

Name _____ DOB _____

Address _____

Description _____

Convictions _____

Restrictions _____

Information furnished to _____ on _____

by _____ Clerk, NYS
Department of Motor Vehicles

FEDERAL BUREAU OF INVESTIGATION

Date 7/28/65

On July 22, 1965, NICHOLAS MARANGELLO was contacted in the vicinity of the Parkview Bar and Grill, 124 Forsyth Street, New York, New York. At the outset of the interview, MARANGELLO was advised that he did not have to make a statement, that any statement he made could be used against him in a court of law, and that he had the right to consult an attorney before making any statement.

NICHOLAS MARANGELLO stated that he is presently unemployed and indicated that he is in dire need of funds to finance necessary dental work on his front teeth. MARANGELLO explained that his well-tanned appearance is a result of his rooftop sun bathing at his apartment.

MARANGELLO stated that [redacted]

[redacted] have a new home in [redacted]
[redacted] and that [redacted] operates a late model Oldsmobile automobile, exact year unknown.

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MARANGELLO stated that he is "under investigation" by the Federal Government but had no knowledge as to the reason for this investigation.

MARANGELLO stated that although he has had no recent contact with [redacted] whom he described as an old friend, there is no reason why he has not contacted [redacted]. There is no rift between them and MARANGELLO added that [redacted] is a "sick man". MARANGELLO terminated the interview on this point and entered the Parkview Bar and Grill.

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On 7/22/65 at 124 Forsyth St., NY, NY File # 92-3291 - 36

by SAS [redacted] dictated 7/23/65

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